

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr., Supervisor
Vice Chairman: Mr. William E. Crosby, District No. 3

A **SPECIAL MEETING OF BERKELEY COUNTY COUNCIL** was held on **Monday, August 9, 2004**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:50 p.m.

PRESENT: Mr. James H. Rozier, Jr., Supervisor, Chairman; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. Steve C. Davis, Council Member District No. 8; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Milton Farley, Council Member District No. 1, Mr. Charles E. Davis, Council Member District No. 4, and Mrs. Judy C. Mims, Council Member District No. 6, were absent from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Chairman Rozier called the meeting to order.

PUBLIC DISCUSSION – None.

EXECUTIVE SESSION – Not Necessary.

SECOND READING:

Bill No. 04-63, an **ordinance** to amend the **Sangaree Special Tax District operational budget** for the fiscal year beginning July 1, 2004, and ending June 30, 2005, and to provide for the levy of Ad Valorem property taxes in the amount of Forty-Eight (48.0) mills (Ordinance No. 04-06-43).

It was moved by Council Member Fish and seconded by Council Member Spooner to approve **Bill No. 04-63** for Second Reading. The motion was passed by unanimous voice vote of Council.

It was moved by Council Member Spooner and seconded by Council Member Fish to adjourn the Special Meeting of County Council. This motion was passed by unanimous voice vote of Council.

Meeting adjourned at 8:51 p.m.

September 27, 2004

Date Approved

S/Barbara B. Austin
Clerk of County Council

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr., Supervisor
Vice Chairman: Mr. William E. Crosby, District No. 3

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. Charles E. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8

There will be a **Special Meeting** of **BERKELEY COUNTY COUNCIL** on **Monday August 9, 2004**, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Finance, the Committee on Water and Sanitation, the Committee on Public Works and Purchasing, the Committee on Land Use, the Committee on Planning and Development, the Committee on Justice and Public Safety, and the Committee on Community Services at **6:00 p.m.**

CALL TO ORDER

PUBLIC DISCUSSION – Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the County; or the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

CHAIRMAN OF COUNTY COUNCIL

SECOND READING:

Bill No. 04-63, an **ordinance** to amend the **Sangaree Special Tax District operational budget** year for the fiscal year beginning July 1, 2004, and ending June 30, 2005, and to provide for the levy of Ad Valorem property taxes in the amount of Forty-Eight (48.0) mills (Ordinance No. 04-06-43).

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

August 4, 2004
S/Barbara B. Austin
Clerk of County Council